

## Lloyds Metals and Energy Limited

Regd. Office: Plot No. A 1-2, MIDC Area, Ghugus, Dist. Chandrapur - 442 505, Maharashtra. Tel. 07172 285099 /103/398 Fax: 07172 285003.  
Corporate Office : Trade World, "C" Wing, 16<sup>th</sup> Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Tel. No.: 3041 8111. Fax No. 30418260  
CIN : L40300MH1977PLC019594 Website : www.lloyds.in

LMEL/SEC/2017/BSE/19

28<sup>th</sup> July, 2017

**The Deputy General Manager**  
Department of Corporate Services  
The Bombay Stock Exchange Limited  
27th Floor, P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Sub: Intimation of Board Meeting under Regulation 29 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Please be informed that meetings of the Board of Directors of the Company is scheduled to be held on Monday, 07<sup>th</sup> August, 2017, inter-alia to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2017 and Draft of Employee Stock Option Scheme.


Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading (Code), the "Trading Window" for dealing in the securities of the Company shall remain closed from 31<sup>st</sup> July, 2017 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on 07<sup>th</sup> August, 2017.

This intimation is given pursuant to Regulation 29 and Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you,

Yours faithfully,

For Lloyds Metals and Energy Limited

  
Nitesh Tanwar  
Company Secretary

